

Attachment A

EAST NORRITON-PLYMOUTH-WHITPAIN
JOINT SEWER AUTHORITY
Minutes from Meeting held July 10, 2019

The regular monthly meeting of the East Norriton-Plymouth-Whitpain Joint Sewer Authority was called to order at 5:00 p.m. on Wednesday, July 10, 2019 at the Ross Street Treatment Plant in Plymouth Meeting, Pennsylvania. The following Board members were in attendance: Messrs. Roman Pronczak, Anthony Greco, Mike McBrien, Keith Tornetta, Kevin McDevitt and Al Fazzini. Also in attendance were Mr. Jay Jackson, from ARRO Consulting, Mr. Timothy Boyd, Executive Director from the Authority, and the Authority's Solicitor, Mr. James Hollinger.

A motion was made by Mr. Fazzini, seconded by Mr. Greco and unanimously passed to approve the minutes of the regular monthly meeting of June 12, 2019.

Mr. Jackson reviewed the Engineer's Report as included in the package (see Attachment B). Mr. Jackson informed the Board By letter dated June 25, 2019, East Norriton Township submitted to PADEP its supplement to be included in the Authority's 2018 Chapter 94 Report.

Mr. Hollinger informed the board there are no issues he is aware of. The sale of East Norriton Township's system is ongoing.

Mr. Boyd presented the financial statements for the Authority (see Attachment C). At 58% of the year the Authority has spent 51% of the operating budget.

Mr. Boyd informed the Board all bank accounts have been reconciled to the end of June 2019.

Mr. Boyd informed the Board there are no sludge sales for the month of June.

Mr. Boyd informed the Board there are no Personnel issues for the month.

Mr. Boyd informed the Board work continued on the SCADA Upgrade Project.

Mr. Boyd informed the Board he received a call from Mr. Scott Shear of PFM, offering to attend the August Board meeting to continue discussions regarding the impact on the Authority of the ENT collection system sale to Aqua. The board agreed and recommended that Karen Weiss from Plymouth Township also be invited to attend

Mr. Boyd informed the Board he attended the Delaware Valley Health Trust annual meeting.

Mr. Boyd informed the Board Staff met with a Vendor to discuss odor control systems.

Mr. Boyd informed the Board Staff began work on the 2020 budgets.

Mr. Boyd informed the Board the August Board Packet will be delivered on the Monday prior to the board meeting due to vacation schedules.

A motion was made by Mr. Greco, seconded by Mr. Fazzini, and unanimously passed to approve the July 2019 bills for \$147,362.89, ratify payroll for \$118,105.14, ratify check #23023 \$270.62,

check #23024 \$71.56, check #23025 \$228.13, check #23026 \$19,552.00, check #23027 \$4,851.35, check # 23028 \$227.32, check #23029 \$67.81, check #23030 \$3,928.00 and ratify P-Card payment of \$25,560.71 for a total of \$320,225.53 as shown on Attachment D.

A motion was made by Mr. McBrien, seconded by Mr. Fazzini, and unanimously passed to approve Bond Requisition #135-2013S for \$4,154.55.


The Board reviewed the Superintendent's O&M Report.

The Board reviewed the Flow Connection Report.

A motion was made by Mr. Fazzini, seconded by Mr. McBrien, and unanimously passed to adjourn the meeting at 5:05 pm.

Respectfully prepared by,

Submitted for approval by,



Timothy A. Boyd
Executive Director

Mr. Mike McBrien
Secretary